



Chinaka A. Barbour
Warren Beeton
Joseph P Boutte, PhD
Randall Freed, Chair
Martin Jeter
Stephanie Johnson
Elizabeth H. Ward, Vice-chair

AGENDA
Nov 18, 2024
6:30 P.M.

McCoart Building
Cedar Run Conference Room
1 County Complex Court
Prince William, VA 22192

UTILITY/ TRANSPORTATION
REPRESENTATIVES
Christine Hoeffner
Gil Jaramillo
Scott McGearry
Perrin Palistrant
Don Pannell
Kyle Reglin

Regular Meeting

Call to Order; Vote for Remote Participation; Establish Quorum (5 min) R Freed
Citizen’s Time (normally limited to 3 minutes per commenter) R Freed

Old Business

- Approval of Minutes of October 24, 2024 meeting (2 min) G Manno
- Commission recommendations for Comp Plan Amendment (40 mins) WG Chairs

New Business

- Briefing from PWC Transportation Department on integration of CESMP into Comprehensive Plan and grant strategies (30 mins) M Landis
- Briefing from Dominion on Integrated Resource Plan (40 mins) K Reglin
- Briefing from NOVEC on forecast submitted to PJM (25 mins) G Jaramillo

Commissioners’ Time (10 min) Commissioners

Adjournment